



Acronyms

ACE	Automated Commercial Environment	GSP	Generalized System of Preference
ACH	Automated Clearinghouse	HTS	Harmonized Tariff Schedule
ADIZ	Air Defense Identification Zone	ICDE	Interagency Crime and Drug Enforcement
AES	Automated Export System	INS	Immigration and Naturalization Service
APEC	Asian Pacific Economic Cooperation	IT	Information Technology
APIS	Advance Passenger Information System	IV&V	Independent Verification and Validation
AIRG	Asset Identification and Removal Groups	Labor	U.S. Department of Labor
CFO Act	Chief Financial Officers Act of 1990	NAFTA	North American Free Trade Agreement
CFR	Code of Federal Regulation	NCAP	National Customs Automation Prototype
CMC	Customs Management Center	NCMEC	National Center for Missing and Exploited Children
CMIS	Cost Management Information System	NTEU	National Treasury Employees' Union
Commerce	U.S. Department of Commerce	OF	Office of Finance
COOP	Continuity of Operations Plans	OFAC	Office of Foreign Assets Control
COSS	Customs Overtime and Scheduling System	OFO	Office of Field Operations
CSRS	Civil Service Retirement System	OI	Office of Investigations
Customs	U.S. Customs Service	OMB	Office of Management and Budget
DCL	Dedicated Commuter Lane	ONDCP	Office of National Drug Control Policy
DSO	Drug Smuggling Organizations	OPAC	On-line Payment and Collection
DoD	U.S. Department of Defense	OPM	Office of Personnel Management
EDI	Electronic Data Interchange	OST	Office of Strategic Trade
EFT	Electronic Funds Transfer	PFI	Primary Focus Industries
ES	Enforcement Systems	POE	Port of Entry
FECA	Federal Employees' Compensation Act	QAP	Quality Assurance Plan
FEGLI	Federal Employees Group Life Insurance	SAIC	Special Agent-in-Charge
FEHBP	Federal Employees Health Benefits Program	SEACATS	Seized Asset and Case Tracking System
FERS	Federal Employees' Retirement System	SED	Shipper's Export Declaration
FFMIA	Federal Financial Management Improvement Act	TBD	To Be Determined
FMFIA	Federal Managers' Financial Integrity Act	TECS	Treasury Enforcement Communications System
FP&F	Fines, Penalties, and Forfeitures	Treasury	Department of the Treasury
FY	Fiscal Year	U.S.	United States
GMRA	Government Management and Reform Act of 1994	USDA	U.S. Department of Agriculture
GPRA	Government Performance and Results Act	WMD	Weapons of Mass Destruction
GSA	General Services Administration		